



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4176542**

Company Name in full **FIRST FLEXIBLE NO. 4 PLC**

Date of appointment
Day Month Year
0 8 0 5 2 0 0 1
†Date of Birth
Day Month Year
2 5 0 7 1 9 4 7

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

JAMES PATRICK JOHNSTON

Surname

FAIRRIE

Previous Forename(s)

Previous Surname

Usual residential address

5 TEMPLARS CRESCENT

FINCHLEY

Post town

LONDON

Postcode

N3 3QR

County / Region

ENGLAND

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent Signature

[Signature]

Date

8/5/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/5/01

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

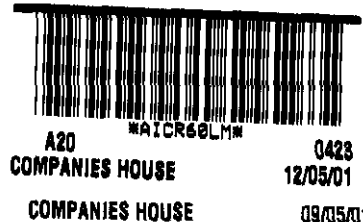
* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if you have any queries.

**Miss G M Wellman
c/o Britannic Money plc
Sir William Atkins House
Ashley Avenue
Epsom
Surrey
KT18 5AS**



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4176542

† Directors only.

† Other directorships

*Please see attached list.***NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04176542

Company Name in full

FIRST FLEXIBLE NO. 4 PLC

Name

JAMES PATRICK JOHNSTON FAIRRIE

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
CITY MORTGAGE FUNDING 1 LIMITED 03 299937	
CITY MORTGAGE HOLDINGS LIMITED 031 26743	
CITY MORTGAGE RECEIVABLES 1 PLC 03126751	
CITY MORTGAGE RECEIVABLES 2 PLC 032 45450	
CITY MORTGAGE RECEIVABLES 3 PLC 032 45445	
CITY MORTGAGE RECEIVABLES 4 PLC 032 46090	
CITY MORTGAGE RECEIVABLES 5 PLC 033 04205	
CITY MORTGAGE RECEIVABLES 6 PLC 033 28209	
CITY MORTGAGE TRUSTEES 1 LIMITED 03126740	
CITY MORTGAGE TRUSTEES 2 LIMITED 032 45436	
CITY MORTGAGE TRUSTEES 3 LIMITED 03245442	
EULER TRADE INDEMNITY INTERNATIONAL LIMITED 02116121	30/04/1999
ODYSSEY PROJECT FUNDING (UK) LIMITED 04110135	
SPV MANAGEMENT LIMITED 2548079	